



CITY OF MOUNTAIN VIEW

LIBRARY BOARD

MINUTES

REGULAR MEETING - MONDAY, SEPTEMBER 16, 2013
LIBRARY COMMUNITY ROOM - 585 FRANKLIN STREET
7:30 P.M.

1. **CALL TO ORDER**

The meeting was called to order at 7:33 p.m.

2. **ROLL CALL**

Present—Trustees Cindy Hofen, Randall Stock, Vice Chair Kathy Swartz, and Secretary Rosanne Macek.

Excused Absence—Trustee Jan Priefer and Chair Barbara Luedtke.

Also Present—Darlene Joyner, Executive Assistant.

3. **MINUTES APPROVAL**

Minutes of the August 19, 2013 meeting were approved with the following correction for Item 6.2—Joint Meeting with the Friends: “The total amount raised by the Friends to date is \$1,000,000.”

4. **ORAL COMMUNICATIONS FROM THE PUBLIC**

Ms. Molly Beck and Mr. David Harrington were in attendance.

5. **UNFINISHED BUSINESS**

5.1 **REVIEW OF WORK PLAN**

Hot topics were discussed; the first topic was eBooks. Please come to the October 21 meeting with questions to ask regarding eBooks and they will be answered at the November 18 meeting.

6. NEW BUSINESS

6.1 LIBRARY CARD BORROWING POLICY

Most libraries in the area have a three-week check out. Palo Alto and Mountain View have four-week check outs. If Mountain View changed the number of check-out weeks, it could possibly reduce the wait time for holds. This will be discussed further at the upcoming meetings.

7. LIBRARY BOARD/STAFF COMMENTS, QUESTIONS, AND REPORTS

Trustee Stock noticed that since the DVDs and CDs have been moved to the area under the stairs, it appears as if the selection is larger.

Trustee Swartz attended the Mayor's Quarterly meeting. She also wanted to remind the Board members that the annual Celebration of Service will be held on September 30 at 5:30 p.m. at Michaels at Shoreline.

8. COMMUNICATIONS

8.1 DONATIONS

The Library Board accepted the donation.

9. REPORTS

9.1 DIRECTOR'S REPORT

Next week is Banned Books Week. The display is on the second floor.

See attached for the Director's report.

10. AGENDA SETTING/PLANNING

Borrowing Policy
Bring Questions Regarding eBooks

11. ADJOURNMENT

The meeting was adjourned at 8:27 p.m.

Respectfully submitted,

Rosanne M. Macek, Secretary
Library Board

RMM/DJ/5/LIB
023-09-16-13mn-E